



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCK7Y50R**

*Received for filing in Electronic Format on the:* **15/12/2008**

*Company Name:* **BRENTWOOD HOTELS (HOLDINGS) LIMITED**

*Company Number:* **05920513**

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### *Company Details*

*Period Ending:* **31/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**5 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1PB**

*Register of  
Members Address:*

**5 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1PB**

*Register of Debenture  
Holders Address:*

**5 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1PB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **REIT(CORPORATE  
SERVICES) LIMITED**

*Address:* **5 WIGMORE STREET  
LONDON  
W1U 1PB**

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*Director 1 :*

*Name:* **REIT(CORPORATE  
DIRECTORS) LIMITED**

*Address:* **5 WIGMORE STREET  
LONDON  
W1U 1PB**

*Date of Birth:*

**19/08/1996**

*Nationality:*

**British**

*Occupation:*

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

**1**

**GBP1**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/08/2008**

*Name:*

**TRAFALGAR (OVERSEAS) LIMITED**

*Address:*

**57-63 LIME WALL ROAD PO BOX 199  
GIBRALTAR**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/12/2008**

*Authenticated:* **Yes (E/W)**